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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Wednesday, October 29, 2008

10:00 a.m.

Treasurer's Conference room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - June 24, 2008
 - August 29, 2008
2. FY '08 Actuarial Valuation
 - Set Employer Rates
 - Annual Review of \$30.00 Stipend
3. Re-visit June 24, 2008 Motion Relating to Future Funding for RHS Accounts
4. Discuss/Act on Amended Retirement Factors
5. Discuss Option/Impact of Providing a Window for DC Members to Elect to Transfer Back to DB Plan
6. Any Other Business to Come Before the Board